

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: November 12, 2003

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: December 5, 2003 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in Room 183/185, at 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call
- Minutes: Approval of the October 23 and October 31, 2003 Loan and Grant Committee Minutes
- I. Abstentions
- II. Public Comment
- III. Joe Serna, Jr. Farmworker Housing Grant Program Staff Present Action Items
- IV. Multifamily Housing Program Staff Present Action Items
- V. Public Comment
- VI. Committee Member Items
- VII. Scheduled/Unscheduled Presentations
- VIII. Announcements
- IX. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Friday, December 5, 2003
10:00 A.M.
Conference Room 183/185
1800 Third Street
Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Susan Drack
Mary Salinas Durón
Jack Farris
Russ Harris
Dick Huizenga
Phyllis Klein
Dan Lopez
Antonio Pizano
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
George Skou
Linn Warren

MINUTES:

PAGES

Minutes of the October 23, 2003 Meeting

Minutes of the October 31, 2003 Meeting

I. ABSTENTIONS

II. PUBLIC COMMENT

III. Joe Serna, Jr. Farmworker Housing Grant Program (JSJFWHG)

Action Items

A. New Proposition 46 Loans/Grants

1. South County Housing Corporation
Request for a JSJFWHG Program Grant
Boronda Oaks
Salinas, Monterey County (\$ 280,088)
2. Community Housing Improvement Systems and Planning Association
Request for a JSJFWHG Program Loan
Market Street Townhomes
Soledad, Monterey County (\$2,500,000)

B. Amendments

NONE

IV. Multifamily Housing Program (MHP)

Action Items

A. New Proposition 46 Loans

1. United Cerebral Palsy/Spastic Children's Foundation
of Los Angeles and Ventura Counties
Burbank Accessible Apartment Corporation
Request for an MHP (Supportive Housing) Loan
Burbank Accessible Apartments
Burbank, Los Angeles County (\$1,314,166)
2. Opportunity Center HDC Inc.
Request for an MHP (Supportive Housing) Loan
Opportunity Center of the Mid-peninsula
Palo Alto, Santa Clara County (\$7,500,000)
3. Mental Health Association of San Mateo County
Request for an MHP (Supportive Housing) Loan
Belmont Apartments
Belmont, San Mateo County (\$2,746,000)
4. Mercy Housing California
Request for an MHP (Supportive Housing) Loan
Mission Creek Senior Community
San Francisco, San Francisco County (\$7,500,000)

B. Amendments

NONE

V. PUBLIC COMMENT

VI. COMMITTEE MEMBER ITEMS

VII. SCHEDULED/UNSCHEDULED PRESENTATIONS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

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